

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137654

FILED
Mar 30, 2010
Secretary of State

Entity Name: I & M USA, INCORPORATED

Current Principal Place of Business:

2469 MICHIGAN AVENUE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2469 MICHIGAN AVENUE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-5835279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, LINA P
2469 MICHIGAN AVENUE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, LINA P
Address: 2469 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: MARCELO GALLEG0
Address: 1166 THE POINTE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINA REYES

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date